

TRINITY COUNTY SHERIFF

Sheriff Ralph Montemayor Sr.

P.O. Box 95

214 W. First St.

Groveton, Texas 75845

Tel: (936) 642-1424

Fax: (936) 642-2869



FAX TRANSMITTAL

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NUMBER OF PAGES INCLUDING THIS PAGE: 15

DATE : 1/18/2011

TO : ATF Houston

ATTN: Special Agent Joel Jauregui Jr.

FAX NO.: 1-281-372-3009

FROM: TCSO Narcotics Investigator P. Shipper

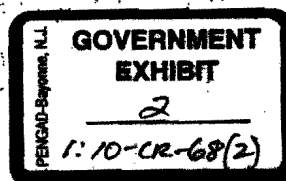
RE: *Larry Don Middleton's Arrest in 1997*

COMMENTS:

Any questions please feel free to contact me on my cell (936)-707-1244

THANKS

Paul W. Shipper



Revised 3.22.09

ARREST-INMATE REPORT

TRINITY COUNTY SHERIFF'S DEPARTMENT

544-3110

NAME (LAST) <i>Middleton</i>		FIRST <i>Leary</i>	MIDDLE <i>Don</i>	S. O. NUMBER <i>4902</i>	DATE OF COMMITMENT <i>11-1-1997</i>	TIME BOOKED <i>7:35 PM</i>	NAME OF BOOKING OFFICER <i>Montemayor</i>	DOCKET NUMBER
ALIAS AND/OR NICKNAME		CITIZEN OF U.S. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		LEGALLY IN U.S. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SEARCHED BY <i>Montemayor & Garcia</i>		WARNING GIVEN? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	M. C.
ADDRESS: STREET <i>P.O. Box 1674</i>		CITY <i>Trinity</i>	STATE <i>TX</i>	MARITAL STATUS <i>Yes</i>	BY <i>Montemayor</i>		INVESTIGATED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	J. P.
AGE <i>W</i>	SEX <i>M</i>	DATE OF BIRTH <i>[REDACTED]</i>	HEIGHT <i>58</i>	WEIGHT <i>220</i>	HAIR <i>BRN</i>	EYES <i>GRN</i>	COMPL. <i>W</i>	C. C.
PLACE OF BIRTH <i>Trinity</i>		OCCUPATION <i>Carpenter</i>	PLACE OF EMPLOYMENT <i>Self</i>		LOCATION OF ARRESTED PERSON'S VEHICLE <i>Garrison Land</i>		IN CHARGE OF <i>Danny Middleton</i>	D. C. <input checked="" type="checkbox"/>
DRIVER'S LICENSE NUMBER <i>[REDACTED]</i>		NUMBER OF STATE ISSUED <i>None</i>	PREV. ARREST THIS AGENCY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		FINGERPRINTED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PHOTOGRAPHED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	AUTHORITY FOR ARREST
VEHICLE COLOR <i>[REDACTED]</i>		YEAR <i>[REDACTED]</i>	MAKE <i>[REDACTED]</i>	BODY STYLE <i>[REDACTED]</i>	STATE <i>[REDACTED]</i>	YEAR <i>[REDACTED]</i>	LICENSE NUMBER <i>[REDACTED]</i>	<input type="checkbox"/> ON SIGHT
CHARGE(S)		BOND SET AT	ARRESTING OFFICER(S)		LEFT ARM AND HAND <i>N/A</i>		<input type="checkbox"/> WARRANT	
1. <i>Felon in possession of Fire Arm</i>		<i>\$</i>	1. <i>Montemayor</i>		RIGHT ARM AND HAND <i>N/A</i>		<input type="checkbox"/> CAPIAS	
2. <i>[REDACTED]</i>		<i>\$</i>	2. <i>Garcia</i>		NECK - FAGE		<input type="checkbox"/> CAPIAS PRO FINE	
PLACE OF ARREST <i>Garrison Land</i>		DATE OF ARREST <i>11-1-1997</i>	TIME OF ARREST <i>PM</i>	ARRESTEE ILL OR INJURED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	EXTENT OF ILLNESS OR INJURY - DESCRIBE		<input type="checkbox"/> COMMITMENT	
NAME OF AGENCY ARRESTEE WAS RECEIVED FROM <i>TX. Parks & Wildlife</i>		NAME OF DELIVERING OFFICER		NAME OF AGENCY ARRESTEE WAS TRANSFERRED TO		<input type="checkbox"/> FUGITIVE WARRANT		<input type="checkbox"/> EXECUTIVE ORDER
PREVIOUS CRIMINAL RECORD <i>See CH</i>		<input type="checkbox"/> ARRESTED WITH AND/OR <input type="checkbox"/> KNOWN ASSOCIATED						
INMATE CLASSIFICATION		1. CELL ASSIGNMENTS <i>Detox</i>		2. HOLD FOR: [AGENCY-CHARGE]				
NAME OF NEXT OF KIN, PARENT, OR GUARDIAN <i>Jessica Middleton</i>		ADDRESS OF NEXT OF KIN, PARENT, OR GUARDIAN <i>P.O. Box 1674 Trinity</i>		TELEPHONE NO. <i>394-5770</i>		<input type="checkbox"/> R <input checked="" type="checkbox"/> B		
IF APPLICABLE: NAME OF <input type="checkbox"/> PARENT <input type="checkbox"/> GUARDIAN <input type="checkbox"/> NEXT OF KIN-NOTIFIED (INCLUDING ADDRESS & TELEPHONE NO.)		DATE		TIME		AM <input type="checkbox"/> PM <input type="checkbox"/>		NAME OF NOTIFYING OFFICER
FACTS OF ARREST, NOT INCLUDED ABOVE		<i>TX. D.C. Inmate Card - # 587 074</i>		<i>Winchester R. Hte 3206 Model - 70 XTR</i>		<i>Ser H G 1530915</i>		NAME OF ARRESTED PERSON'S ATTORNEY
<i>Score Redfield</i>		<i>3 shells</i>						<input type="checkbox"/> HIRED <input checked="" type="checkbox"/> APPT'D.
								CALLER ATTORNEY? (NO., DATE, TIME)
								<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								OTHER CALLS PERMITTED? (NO., DATE, TIME)
								1. <i>Brother</i>
								2.
								3.
								ENTERING THUMB PRINT
								RELEASING THUMB PRINT
<input type="checkbox"/> CASH BOND	BOND AMOUNT	RETURN DATE	RELEASED ON BOND BY	OTHER DISPOSITION AND/OR REMARKS		<input type="checkbox"/> NOT PLACED IN JAIL		
<input type="checkbox"/> SURETY BOND	<i>\$ 15000</i>	<i>19</i>	<i>JP 2</i>					
<input checked="" type="checkbox"/> PERSONAL BOND								
AMT. FINE PAID	AMT. LAID OUT	TOTAL FINE & COSTS	RELEASED BY	COURT DISPOSITION:				
<i>\$</i>	<i>\$</i>	<i>\$</i>	<i>MW</i>	<input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED				
				<input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER				
RELATED OFFENSE NO.	NAME OF PERSON(S) ON FIRM MAKING BOND		ADDRESS & TELEPHONE NO. OF PERSON(S) ON FIRM MAKING BOND					

ENTERED

2/16

01-18-2011

01:21:20 p.m.

SHERIFF RALPH MONTEMAYOR

Sheriff Ralph Montemayor

936 642 2869

Inmate's Personal Property Receipt NAME OF INMATE: Middleton, Larry Don INMATE'S FILE NO. 4902

CURRENCY	\$ <u>1464.00</u>	ALCOHOLIC BEV.	CAMERA	HAT/CAP	MEDICINE	RADIO/TV
CHANGE	\$ <u>1.67</u>	AMMUNITION	CHECK BOOK	ID CARDS	MONEY CLIP	RAZOR
CHECKS	\$	BAG/HAND	CLOTHING	JEWELRY	MUSICAL INSTR.	RING(S)
FOREIGN MONEY	\$	BELT	1 COMB	5 KEY(S)	NAIL CLIP	TOILET ARTICLES
TOTAL	\$ <u>1465.67</u>	BILLFOLD	DRIVER'S LIC.	1 KNIFE	PAPERS	TOOLS
		BOOKS	GLASSES	LIGHTER	PEN/PENCIL	WATCH
		BOXES	GLOVES	LUGGAGE	PURSE	

OTHER ITEMS OF PROPERTY NOT CLASSIFIED ABOVE: (INCLUDE STORAGE LOCATION IF OTHER THAN BELOW)

1- Flashlight - ACE
 1- Grant call for Deed
 Misc. Papers

IS WILL ACKNOWLEDGE RECEIPT OR
 WITHDRAWAL OF FUNDS:

OWN CREDIT BALANCE DATE & INITIALS

LOCATION OF PROPERTY

I CERTIFY THAT THE ABOVE IS A CORRECT LIST OF ITEMS REMOVED FROM MY POSSESSION AT THE TIME I WAS
 PLACED IN JAIL:

PRISONER'S SIGNATURE

I HEREBY ACKNOWLEDGE THE RECEIPT OF THE ABOVE ARRESTED INDIVIDUAL AND HIS/HER ITEMIZED PROPERTY ON
 THIS DAY OF 19 AT AM ☐ AM ☐ PM.

SIGNATURE OF RECEIVING OFFICER

RECEIVED ALL OF THE ABOVE LISTED PROPERTY (MINUS ANY PROPERTY RELEASED AS INDICATED ON THIS RECEIPT)
 ON THIS 19 DAY OF AM ☐ AM ☐ PM

PRISONER'S SIGNATURE Don Middleton

936 642 2869

Sheriff Ralph Montemayor

SHERIFF RALPH MONTEMAYOR

01:26:05 p.m.

01-18-2011

12/16

UZU 262 4862

TX01984907 886229V2 TX 2280000

ARREST/IDENTIFICATION	NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		PLACE OF BIRTH	
	Middleton Larry Don				TX	
	SEX	RACE	ETH.	HGT.	WGT.	EYES
	M	V				
	SKIN TONE		SOCIAL SECURITY NO.		MISC. NO.	
	DRIVER LICENSE NO.		STATE		TYPE	
	ALIAS NAME(S)		ADDRESS		CITY	
			P.O. Box 1674		Trinity, TX 75862	
PROSECUTOR	ARRESTING AGENCY		THREAT. HAZ. MATERIAL		OPER. COM. VEHICLE	
	TX 2280000		Y OR N		Y OR N	
	NAME		AGENCY CASE NO.		FIREARM CODE	
	Trinity County SO.		4902			
	TIS		OFFENSE CODE		GOC	
	A001		52030012			
	DATE OF OFFENSE		ARREST DISPOSITION		DISPOSITION DATE	
	11/01/1997		BOND		11/01/1997	
	IS CHARGE A RESULT OF ARRESTED SUBJECT'S VIOLATION?		PREPARED BY		DATE	
	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		M. WATSON		11/01/1997	
COURT	PROSECUTOR ORI		PROSECUTOR OFFICE		DATE OF REJECTION	
	PROSECUTOR ACTION CODE		PROSECUTOR ACTION LITERAL		DATE OF REJECTION	
	<input type="checkbox"/>					
	CHANGED OFFENSE CODE		GOC		OFFENSE	
	DEGREE OF CHANGED OFFENSE		FELONY		MISDEMEANOR	
			<input type="checkbox"/>		<input type="checkbox"/>	
	COURT NAME		ADDITIONAL CHARGES BY PROSECUTOR, NOT PRESENT AT ARREST?		YES <input type="checkbox"/> NO <input type="checkbox"/>	
COURT ORI		COURT NAME		STATUTE CITATION		
OFFENSE CODE		GOC		OFFENSE		
DEGREE OF DISPOSED OFFENSE		FELONY		MISDEMEANOR		
		<input type="checkbox"/>		<input type="checkbox"/>		
FINAL PLEA		GUILTY		NO CONTEST		
		<input type="checkbox"/>		<input type="checkbox"/>		
CONFINEMENT		SENTENCE SUSPENDED		TIME		
COURT COST		COURT PROVISION		AGENCY TO RECEIVE CUSTODY		
MULTIPLE SENTENCES		CONCURRENT		CONSECUTIVE		
		<input type="checkbox"/>		<input type="checkbox"/>		
APPEAL DATE		OFFENDER STATUS DURING APPEAL		RESULT OF APPEAL		
CHECK BOX TO INDICATE ONE OF DATA IS PRESENT		BEGINNING DATE OF SUSPENSION		ENDING DATE OF SUSPENSION		
<input type="checkbox"/>						
CHECK BOX TO INDICATE ONE OF DATA IS PRESENT		BEGINNING DATE OF SUSPENSION		ENDING DATE OF SUSPENSION		
<input type="checkbox"/>						
PREPARED BY:				DATE		
FOR LOCAL AGENCY USE						

IS THE USE OF SUPPLEMENT REQUIRED ON THIS INCIDENT? YES ☐ NO ☒

MAIL TOP COPY TO: TEXAS DEPARTMENT OF PUBLIC SAFETY PO BOX 4143 AUSTIN TX 78765-4143

WHITE-ARREST REPORTING SHEET

YELLOW-PROSECUTOR REPORTING SHEET

PINK-COURT REPORTING SHEET CR-43 (Rev. 11/93)

936 642 2869

Sheriff Ralph Montemay

SHERIFF RALPH MONTEMAYOR

01:26:43 p.m. 01-18-2011

13/16

MAGISTRATE'S WARNING OF RIGHTS

State of Texas
County of Trinity

Before me, the undersigned magistrate of the State of Texas on this day personally appeared Larry Middleton in the custody of Deputy Virgil Lagrone, a peace officer, and said person was given the following warning by me:

- ☒ (1) You are charged with the offense of Felon in Poss. of Fire Arm. An affidavit charging you with this offense ~~(has)~~ ~~(has not)~~ been filed in this Court.
- ☒ (2) You have a right to hire a lawyer and have him present prior to and during any interview and questioning by peace officers or attorneys representing the State. If you are too poor to afford a lawyer, you have the right to request the appointment of a lawyer to be present prior to and during any such interview and questioning. You may have reasonable time and opportunity to consult your lawyer if you desire.
- ☒ (3) You have the right to remain silent.
- ☒ (4) You are not required to make a statement, and any statement you make can and may be used against you in Court.
- ☒ (5) You have the right to stop any interview or questioning at any time.
- ☒ (6) You have the right to have an examining trial.

Your bail is set at \$ 1500.00

*Bail not determined.

*Bail is denied.

☐ Check while readingPlace of warning: Arrested jailPerson Waived Don MiddletonMagistrate Joe ClardyTitle JPH-2TIME: 9:12 A. M.DATE: 11-1 1997

REMARKS:

WITNESSES:

Name Virgil D. Lagrone

Address

City

Name

Address

City

*Strike out what is not applicable

ORIGINAL: MAGISTRATE - 1ST COPY: STATE'S ATTORNEY - 2ND COPY: ARRESTING AGENCY - 3RD COPY: DEFENDANT

D 936 642 2869

Sheriff Ralph Montemayor

SHERIFF RALPH MONTEMAYOR

01:27:06 p.m.

01-18-2011

14/16

1-800-792-6788

STATE OF TEXAS

No. 2 IN Trinity District COURT,
Trinity County

By these Presents, That I, HARRY DON MIDDLETON
 acknowledge myself to owe and be indebted to the STATE OF TEXAS in the sum of
\$1500 Dollars

so that I am bound for the payment of all fees and expenses that may be incurred by peace officers
 in the event the conditions of this bond are violated. For the payment of which sum or sums,
 made to the State of Texas, I hereby bind myself, my heirs, executors and administrators firmly

will appear before said Court at Groesbeck TEXAS
 (Address, city, county),

on the 1st day of January, 192011, at 10 M. o'clock,

to Court, or pay to the Court the principal sum of \$ 1500 plus all necessary
 expenses incurred in any arrest for failure to appear.

That whereas the said Principal stands charged by Sheriff Ralph Montemayor
County 3

in violation of the laws of the State of Texas;
HARRY DON MIDDLETON shall well and truly make his
 before the District of Trinity
 at the time and place stated above, and there remain from day to day and term to term, until dis-
 charge of law, then and there to answer said accusation and any and all subsequent proceedings had
 against him, then this obligation shall become null and void; otherwise to remain in full

Principal's Identification Information

HARRY DON MIDDLETON
 Address Box 1674 TRINITY TEXAS
 Street No. & Name City State Zip

Apartment Name & No.

936 642 2869

Sheriff Ralph Montemayor

SHERIFF RALPH MONTEMAYOR

01:27:43 p.m.

01-18-2011

15/16

I have been given my Rights by Officer

Ralph Montemayor Sr.
and fully understand them.

Signed

Don Middleton

Date

11-1-97

Time

7:35 Am